



**APPROVED MINUTES**  
**Idaho Soil Conservation Commission**  
**2270 Old Penitentiary Road**  
**Boise, Idaho**

The Idaho Soil Conservation Commission held a teleconference call on January 30, 2004 at the Idaho State Department of Agriculture, 2270 Old Penitentiary Road, Boise, Idaho.

Chairman Reid called the teleconference to order at 10:38 A.M. Verbal attendance was as follows:

**Members:** Jerry Reid – Chairman  
Bill Whittom – Vice-Chairman  
J. Morgan Evans – Secretary  
Tom Johnson – Member  
Gary Grindstaff – Member

**Others:** Jerry Nicolescu, Administrator, ISCC  
Jenn Ambrose, Administrative Assistant, ISCC

The teleconference was held to review two Resource Conservation and Rangeland Development Program (RCRDP) loan applications that had not been prepared in time for review at the regular January 12 meeting.

*Consideration of Loan Applications*

<b>Applicant:</b>	Ted Cantrell	<b>District:</b>	Bruneau River SCD	<b>District Priority:</b>	High
<b>Amount:</b>	\$75,000	<b>Term:</b>	10 Years	<b>Rate:</b> High	4%
<b>Project Description:</b> Installation of a pivot that will replace surface irrigation on 30 acres and return an additional 50 acres to irrigated pasture.					
<b>Stipulated Terms of Agreement:</b> <ol style="list-style-type: none"><li>1. ISCC to be secured by an insured second Real Estate mortgage on 150 acres.</li><li>2. ISCC to be assigned water rights to the offered R/E.</li><li>3. Value of Real Estate to be established by an acceptable evaluation source.</li><li>4. ISCC to secure 1st lien on pivot to be purchased</li><li>5. Secured pivot irrigation equipment will be insured for the life of the loan</li></ol>					

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Governor  
Dirk Kempthorne

Commission members  
Jerry Reid  
Bill Whittom  
J. Morgan Evans  
Gary Grindstaff  
Tom Johnston

Administrator  
Jerry Nicolescu

All Commission Members had reviewed the loan application for Ted Cantrell. Johnston noted that the application initially contained an erroneous figure; the last line item of Debt Obligation indicated \$20,962 owed on a SCC pivot – the correct amount was \$9,712.84. With this noted amendment, Johnston moved to approve the loan. Morgan seconded and the motion carried.

<b>Applicant:</b>	Don Becker	<b>District:</b>	Bruneau River SCD	<b>District Priority:</b>	High
<b>Amount:</b>	\$96,000	<b>Term:</b>	5 Years	<b>Rate:</b>	High 4%
<b>Project Description:</b> Purchase of two (2) 7-tower half-swing Zimmatic pivots. Both pivots will replace inefficient handline-irrigation on 150 acres.					
<b>Stipulated Terms of Agreement:</b> <ol style="list-style-type: none"> <li>1. ISCC to be secured by an insured first Real Estate mortgage on 40 acres.</li> <li>2. ISCC to be assigned water rights to the offered R/E.</li> <li>3. Value of Real Estate to be established by an acceptable evaluation source.</li> <li>4. ISCC to secure 1st lien on pivot to be purchased</li> <li>5. Secured pivot irrigation equipment will be insured for the life of the loan</li> </ol>					

All Commission Members had reviewed the loan application for Don Becker. Whittom moved to approve the loan application. Johnston seconded. There was some discussion regarding the details of the application – the application's collateral statement should reflect a FIRST Real Estate mortgage on 40 acres. The Becker loan was approved unanimously.

With loan reviews complete, Johnston moved to call an executive session to discuss personnel matters pursuant to Idaho Code 67-2345. Evans seconded this motion and it carried. Roll call was taken prior to entering executive session: Jerry Reid – aye; Bill Whittom – aye; Morgan Evans – aye; Gary Grindstaff – aye; Tom Johnston – aye. The Commission moved into executive session at 10:52 A.M. to discuss personnel issues.

All personnel issues having been discussed, Whittom moved to adjourn executive session and return to open meeting. Grindstaff seconded, motion carried. Roll call was taken after exiting executive session: Jerry Reid – aye; Bill Whittom – aye; Morgan Evans – aye; Gary Grindstaff – aye; Tom Johnston – aye. The Commission returned to regular session at 11:03 A.M. With no further business to discuss, Grindstaff moved to adjourn. Evans seconded and the motion carried. The teleconference was adjourned at 11:05 A.M.

Respectfully submitted by Jennifer Ambrose, Administrative Assistant.

